#### MINUTES

## MONTANA HOUSE OF REPRESENTATIVES 61st LEGISLATURE - REGULAR SESSION

#### COMMITTEE ON STATE ADMINISTRATION

Call to Order: Chairman Dennis Himmelberger, on March 31, 2009 at 9:02 A.M., in Room 455 Capitol

## ROLL CALL

#### Members Present:

Rep. Dennis Himmelberger, Chairman (R)

Rep. Sue Dickenson, Vice Chairman (D)

Rep. Jesse O'Hara, Vice Chairman (R)

Rep. Russell Bean (R)

Rep. Tony Belcourt (D)

Rep. Joel Boniek (R)

Rep. Frosty Boss Ribs (D)

Rep. Dee Brown (R)

Rep. Mary Caferro (D)

Rep. Betsy Hands (D)

Rep. Gordon R. Hendrick (R)

Rep. Pat Ingraham (R)

Rep. Gary MacLaren (R)

Rep. Ted Washburn (R)

Members Excused: None

Members Absent: Rep. Sue Malek (D)

Rep. Mike Phillips (D)
Rep. Kendall Van Dyk (D)
Rep. Franke Wilmer (D)

Staff Present: Sheri Heffelfinger, Legislative Branch

Marshall McEwen, Committee Secretary

Audio Committees: These minutes are in outline form only. They provide a list of participants and a record of official action taken by the committee. The link to the audio recording of the meeting is available on the Legislative Branch website.

#### Committee Business Summary:

Hearing & Date Posted: SB 495, 3/27/2009

Executive Action: HB 667

# HEARING ON SB 495

## Opening Statement by Sponsor:

00:01:17 Sen. Bob Story (R), SD 30, opened the hearing on SB 495, Revise term limits -- amend constitution.

# EXHIBIT (sth71a01)

00:03:12 Rep. Malek joined the committee.

Proponents' Testimony: None

Opponents' Testimony: None

Informational Testimony: None

## Questions from Committee Members and Responses:

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00:05:57 Rep. Washburn
00:06:16 Sen. Story
00:07:14 Rep. Hands
00:07:45 Sen. Story
00:08:53 Rep. Hands 00:10:00 Sen. Story
00:12:18 Chairman Himmelberger
00:12:38 Rep. Brown
00:13:15 Sen. Story
00:14:22 Rep. Ingraham
00:14:43 Sen. Story
00:15:32 Rep. Van Dyk joined the committee. 00:16:22 Rep. Ingraham
00:17:20 Sen. Story
00:17:50 Rep. MacLaren
00:18:05 Sen. Story
00:18:18 Rep. Dickenson
00:18:36 Sen. Story
00:19:12 Rep. MacLaren
00:19:20 Sen. Story
00:19:33 Chairman Himmelberger
00:19:44 Sen. Story
00:20:10 Chairman Himmelberger
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#### Closing by Sponsor:

00:20:17 Sen. Story 00:21:18 Chairman Himmelberger

# Committee Discussion:

00:21:41	Rep. Hendrick
00:22:07	Chairman Himmelberger
00:22:28	Rep. Washburn
00:22:58	Rep. MacLaren
00:23:30	Rep. Malek
00:24:28	Rep. Brown
00:25:04	Chairman Himmelberger

## EXECUTIVE ACTION ON HB 667

00:25:53 Motion: Rep. Ingraham moved that HB 667 DO PASS.

## Discussion:

00:25:59	Chairman Himmelberger
00:26:12	Rep. Malek
00:26:37	Chairman Himmelberger
00:28:14	Ms. Heffelfinger, Legislative Services Division
00:29:04	Rep. Brown
00:29:24	Ms. Heffelfinger
00:29:28	Rep. Brown
00:30:16	Chairman Himmelberger
00:30:26	Rep. Brown
00:30:49	Chairman Himmelberger
00:30:59	Rep. Dickenson
00:31:57	Rep. Van Dyk

00:32:20 <u>Substitute Motion/Vote</u>: Rep. O'Hara made a substitute motion that **HB 667 BE TABLED**. Substitute motion carried 16-2 by voice vote with Rep. MacLaren and Rep. Malek voting no. Rep. Phillips and Rep. Wilmer voted by proxy.

## Committee Discussion on LC 2325:

00:33:04	Chairman Himmelberger
00:33:35	Rep. Brown
00:33:53	Chairman Himmelberger
00:34:33	Ms. Heffelfinger
EXHIBIT (s	th71a02)
00:35:03	Chairman Himmelberger
00:35:13	Rep. Brown
00:35:23	Chairman Himmelberger
00:36:09	Ms. Heffelfinger
00:38:13	Chairman Himmelberger
00:39:45	Rep. Van Dyk left the committee.

00:40:25 <u>Motion/Vote</u>: Rep. Brown moved to introduce **LC 2325**, a committee study resolution examining state pay plans. Motion carried unanimously by voice vote. Rep. Phillips, Rep. Van Dyk, and Rep. Wilmer voted by proxy.

## Committee Discussion on a Committee Dinner:

O0:41:03 Chairman Himmelberger
O0:41:30 Rep. Dickenson
O0:42:44 Rep. Caferro
O0:42:51 Rep. O'Hara
O0:43:14 Rep. Caferro
O0:43:26 Rep. Hendrick
O0:44:05 Rep. Brown
O0:44:26 Rep. Bean
O0:44:41 Chairman Himmelberger
O0:45:16 Rep. Hendrick
O0:45:19 Chairman Himmelberger
O0:45:41 Rep. Boniek
O0:45:59 Rep. Brown
O0:46:59 Chairman Himmelberger
O0:47:16 Rep. Hands
O0:47:22 Chairman Himmelberger

# **ADJOURNMENT**

00:47:45 Adjournme	nt:	9:49	A.M.
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Marshall McEwen, Secretary

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Additional Documents:

EXHIBIT (sth71aad.pdf)